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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place: Telephonic Meeting

Department of Revenue
333 Willoughby Ave., Floor 11, Comm. Conf. Room
Juneau, AK 99801
With Access: (907) 202-7104
and passcode 635 345 224#
October 5, 2026, at 10:30 AM AKDT

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Minutes of the June 8, 2026, Meeting of the Board of Directors**
- VI. General Business**
 - A. AMBBA Election of Officers for Fiscal Year 2027 (Chair, Vice-Chair, Treasurer, Deputy Treasurer)**
 - B. AMBBA Independent Audit for FY2026 – BDO Presentation**
 - C. AMBBA Financial Statements for FY2026**
 - D. Post Sale Summary of the Bond Bank's 2026 Series Two General Obligation Bonds**
 - E. Review of AMBBA FY2026 Actuals and the State Enacted Fiscal Year 2027 Operating Budget**
 - F. Finance Director's Report**
 - G. Executive Director's Report**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**